

## **Notice of Regular Meeting– Board Agenda**

**Meeting Place:** Arkansas State Board of Embalmer and Funeral Directors  
101 East Capitol  
AR River Room, 3<sup>rd</sup> Floor  
Little Rock, AR 72201

**Date & Time:** Thursday, July 9, 2015 – 9:00 AM

**Order of Business:** The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Oral Exams***
  - a. Wade Overtruff oral exam administered.
3. ***Establishment Licenses seeking approval – Inspector Stokes***
  - a. ***McNeal Coleman Funeral Home (formerly McNeal Calahan) – 206 East Cedar Street, Brinkley, AR - Inspected July 6, 2015*** – Manager of record is Floyd Williams, embalmer of record is Roderick Hicks, and the establishment is owned by Alvin & Agnes Coleman.
  - b. ***Relferford Funeral Home (formerly Richardson Memorial) – 301 S. College Street, Stuttgart, AR – Inspected July 6, 2015*** – Manager of record is Booker Johnson, embalmer of record is Booker Johnson, and the establishment is owned by Shelly Owens.
4. ***Administrative***
  - a. ***Approval of the May 13<sup>th</sup>-May 14<sup>th</sup>, 2015 board meeting minutes as delivered electronically.***
    - i. ***Approval of June 24, 2015 teleconference board meeting as delivered electronically.***
  - b. ***Approval of the May-June 2015 DF&A financial reports and trial balance as delivered electronically.***
5. ***Attorney updates – Nina Carter***
  - a. ***Appeal status- Javier Buck and Richardson Memorial Funeral Home***

**b. Appeal status – Effie Collins and Collins Chapel**

**c. Appeal status - Elmer Davis**

**6. Board Discussion/Complaints**

**a. Case #15-28 – Johnson, Dee V. Ed Snow, a licensed funeral director and embalmer;**

**b. Case#15-29 – Shelton, A. C. V. P & K Mortuary, Gary Brown, Jr, funeral director and manager;**

**c. Case#15-30 – Johnson, Bernice V. W. H. Johnson Funeral Home, W. H. Johnson, funeral director and manager.**

**7. Old Business**

**a. Case#15-24 Board V. Johnson Funeral Home, Savannah Johnson, Manager and Funeral Director.** A consent order was entered and agreed to by Ms. Johnson to close her embalming prep room on May 19, 2015.

**b. Case#15-26 Board V. Aaron Beasley Mortuary & Crematory Service, Aaron Beasley, Manager.** Ms. Stokes re-inspected the facilities located in Fort Smith, AR on July 1, 2015. A copy of the inspection report is included.

**8. New Business**

**9. Next meeting:**

**a. September 10, 2015 – 9am**

**b. November 12, 2015 – 9 am**

**10. Adjournment**